



April 28, 2026

**To,**  
**The Deputy General Manager**  
Corporate Relationship Department  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 975501, 975502, 975733, 976065 & 977544

ISIN: INEOGCN07021, INEOGCN07013, INEOGCN07039, INEOGCN07047 &  
INEOGCN07054

**Sub: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you on:

1. Change in Internal Auditor of the Company w.e.f. 28<sup>th</sup> April 2026.

The required details pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are annexed herewith as **Annexure A1**.

Request you to take note of the same.

Thanking You

Yours faithfully,  
For **Adani Airport Holdings Limited**

**Dharmesh Desai**  
Company Secretary and Compliance Officer  
Membership No.: A34273  
**Place:** Ahmedabad

Adani Airport Holdings Limited  
(Formerly known as Adani Airports Limited)  
Adani Corporate House,  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421, Gujarat, India  
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555  
Fax +91 79 2555 5500  
adaniairports@adani.com  
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



## Annexure A1

### Change in Internal Auditor of the Company w.e.f. 28<sup>th</sup> April 2026

No.	Particulars	Names	
		Ernst & Young (EY)	Mr. Amrendra Kumar Sinha
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as Internal Auditor	Ceased as Internal Auditor due to organizational restructuring.
2	Date of cessation / appointment and terms of appointment	28 <sup>th</sup> April, 2026 Terms of appointment – Not applicable	28 <sup>th</sup> April, 2026
3	Brief profile (in case of appointment)	Ernst & Young (EY) is a leading global professional services organization providing assurance, consulting, tax, strategy and transaction services, with operations in more than 150 countries. In India, EY has one of the largest and most established Risk and Internal Audit practices, supported by a strong pool of experienced professionals and a dedicated Risk Centre of Excellence across major cities.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable	Not Applicable

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